

**RESOLUTION NO. 05R-639**

**AUTHORIZATION TO SUBMIT A MODIFIED APPLICATION FOR APPROVAL OF A MODIFIED PLAN FOR THE 9-1-1 EMERGENCY TELEPHONE NUMBER SYSTEM TO THE ILLINOIS COMMERCE COMMISSION AND AUTHORIZATION TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR EMERGENCY 911 AND DISPATCH SERVICES WITH DALEY'S DISPATCH CENTER**

The President and Members of the Board of Trustees of the Village of Dolton, make the following findings of fact:

**WHEREAS**, on November 1, 2005, the Village of Dolton and the Dolton 9-1-1 Emergency Telephone System Board (ETSB) (hereinafter collectively referred to as the "Village") published notice in the Daily Southtown Newspaper that the Village would be accepting proposals to obtain firm fixed price proposals from firms authorized, or qualified to become authorized, as a primary PSAP Center.

**WHEREAS**, the Village received one (1) responsive proposal to the advertised request for proposals to outsource the Dolton 9-1-1 ETSB, Daley's Medical Transportation, Inc. a/k/a Daley's Medical and Rental, Inc., d/b/a Daley's Dispatch Center (hereinafter referred to as "Daley's").

**WHEREAS**, on November 11, 2005, the Village of Dolton and the Dolton Emergency Telephone System Board published notice with the daily Southtown Newspaper of the Village's intent to file with the Illinois Commerce Commission (hereinafter sometimes the ICC), an application for approval of a Modified Plan for the 9-1-1- Emergency Telephone Number System. The notice provided that the application provides for the operation on an interim basis of the 9-1-1- Emergency Telephone System by an outside private vendor in the 9-1-1 center currently located in the Village of Dolton Municipal Building. In addition, the notice set forth the manner in which any interested persons may file objections to the Village's application.

**WHEREAS**, on November 9, 2005 and November 14, 2005, the Village gave notice, via certified mail return receipt requested, to all adjacent and contiguous agencies of the Village's intent to submit to the ICC an application for approval of a Modified Plan for the 9-1-1 Emergency Telephone Number System to the Illinois Commerce Commission. Said notice set forth the manner in which any interested agencies may object to the Village's application.

**WHEREAS**, the Mayor and Members of the Board of Trustees of the Village of Dolton deem it to be in the best interest of the Village of Dolton to outsource the Village's 9-1-1 Emergency Telephone System operations and maintenance.

**NOW THEREFORE BE IT RESOLVED** by the President and Members of the Board of Trustees of the Village of Dolton, being a Home Rule Unit of Government, Cook County, IL, as follows:

**SECTION ONE:** That the recitals and facts set forth above herein are incorporated and made a part hereof as if fully set forth and all actions taken as set forth above are hereby approved and ratified.

**SECTION TWO:** That the President, Village Clerk, Village Attorney and the Village Treasurer, are hereby authorized to negotiate, approve and/or execute an agreement with Daley's Medical Transportation, Inc. a/k/a Daley's Medical and Rental, Inc., d/b/a Daley's Dispatch Center (hereinafter referred to as "Daley's"), for a period not to exceed one (1) year, beginning December 30, 2005, not to exceed the sum of \$800,000.00 to provide the following services at the current Village premises, including but not limited to: Answering 911 Calls, Dispatching Police & Fire for Emergency and Services Calls, Monitoring Alarm Boards – Fire, Burglary and Hold-Up, tracking and performing computer entries, maintaining compliance with ICC requirements, etc. , and for such other and further terms and conditions as are customary in the industry and/or as the President deems necessary and appropriate (See attached Exhibit A.)

**SECTION THREE:** That the President is authorized and directed to prepare and submit to the Illinois Commerce Commission, an application for approval of a Modified Plan for the 9-1-1- Emergency Telephone Number System, which Modified Plan shall include the outsourcing of the 9-1-1 emergency and dispatch services to Daley's Dispatch Center.

**SECTION FOUR:** The President and the Village Clerk are hereby further directed and authorized to execute any and all additional documents as may be necessary and may be required (but not specifically set forth or authorized herein) for the full implementation of the intent(s) of this Resolution to Modify the Village's 9-1-1 Emergency Telephone Number System and to outsource the Village's 9-1-1 emergency and dispatch services.

**SECTION FIVE:** That Resolution shall be in full force and effect immediately from and after it's approval and passage as provided by law.

**PASSED THIS 5th Day of DECEMBER, 2005, on motion by Trustee Lewis with a second by Trustee Lambert, pursuant to a roll call vote as follows:**

**AYES:** (6) Lewis, Lowe, Harris, Nicholson, Jefferson, Lambert

**NAYS:** (0)

**ABSENT:** (0)

**APPROVED BY ME THIS 5<sup>th</sup> DAY OF DECEMBER, 2005.**

**ATTEST:**

Judith J. Evans  
**JUDITH J. EVANS, Village Clerk**  
Village of Dolton

William "Bill" Shaw  
**WILLIAM "BILL" SHAW, MAYOR**  
Village of Dolton